



Joint Board Meeting Agenda

September 16, 2019	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	11:00 a.m.

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:
www.mbtta.com/events/2019-09-16/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items No. 1 through 15

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - July 22, 2019 Meeting

C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
4. Report from the Acting Registrar of Motor Vehicles
5. Report from the Rail and Transit Administrator
6. Report from the Aeronautics Administrator

D. MASSDOT BOARD PRESENTATIONS AND ACTIONS

7. Danvers Bridge Contract
 - Discussion and Possible Action

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8. Boston Harbor Dredging
 - Discussion and Possible Action
9. MHS Refunding Update
 - Discussion and Possible Action

E. JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

10. Report from the Fiscal and Management Control Board
11. Commuter Rail Performance Update (*written submittal*)
12. Emergency Access Ramp – Silver Line Bus Utilization
13. Commuter Rail Schedule Changes/Foxboro Pilot Update
14. South Coast Rail ISA
 - Discussion and Possible Action
15. MBTA Capital Support
 - Discussion and Possible Action

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

Public Comment on FMCB Agenda Items 16 through 23 only

16. Report from the General Manager and Deputy General Manager
 - Red Line Derailment Update
 - RIDE Update
17. FMCB Public Schedule
18. Red/Blue Connector Update
19. Delegation of Authority
 - Discussion and Possible Action
20. Four Railroad Operations General Engineering Contracts
 - Discussion and possible action

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21. Consulting Contract to Support Procurement of Specialized Work Vehicles

- Discussion and possible action

22. Green Line Type 8 Truck Overhaul Procurement

- Discussion and possible action

G.FISCAL AND MANAGEMENT CONTROL BOARD EXECUTIVE SESSION

23. Discussion of strategy related to real estate and litigation

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.